

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
March 11, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice Chair Grant House called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Das Williams, Vice Chair House.

Agency members absent: Chair Marty Blum.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency Members Horton/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Chair Blum).

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 29, 2008.

Action: Approved the recommendation.

CHANGES TO AGENDA

Item Removed from Agenda

Executive Director/City Administrator James Armstrong stated that the following item was removed from the Agenda and will be rescheduled to a later date.

2. Subject: Conference With Real Property Negotiator (330.03/18)

Recommendation: That the City Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD) to the Redevelopment Agency. Instructions to negotiators will direct staff regarding the price and terms of a possible Redevelopment Agency leasehold of the MTD-owned property (1020 Chapala Street, APN 039-281-040) and the City-owned property (9 West Figueroa Street, APN 039-281-041) and the subsequent lease by the Redevelopment Agency of both properties to a developer to develop the Transit Village project. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Acting Community Development Director/Acting Agency Deputy Director and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD. Under Negotiation: Possible leasehold disposition.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

ADJOURNMENT

Vice Chair House adjourned the meeting at 7:35 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

GRANT HOUSE
VICE CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK